

City of Stamford  
**URBAN REDEVELOPMENT COMMISSION**  
888 Washington Boulevard \* Stamford, Connecticut 06904

**SPECIAL MEETING MINUTES**

Thursday, October 29, 2015 – 5:00 pm

A Special Meeting of the By Laws Committee of the City of Stamford, Urban Redevelopment Commission (URC) was held on Thursday, October 29, 2015. The meeting was called to order at 5:12 pm by Chair Sciarretta.

Roll call was taken. By Laws Committee members Chair Sciarretta and Commissioner Mark Diamond were present as well as staff General Counsel Rachel Goldberg, Esq. and Dr. Tommie Jackson, Executive Director.

General Counsel Goldberg shared materials on Immunity and Indemnification of public appointed officials. General Counsel Goldberg will provide statutory references covering the topic to the Commissioners. Additionally, By Laws Article 2, Section 8 was reviewed.

Dr. Jackson presented the Committee with previously provided opinions from Stamford Corporation Counsel and General Counsel Goldberg. Dr. Jackson said that he would request the Stamford Corporation Counsel to provide an index of opinions covering exposure and liability of appointed officials related to immunity and indemnity.

Commissioner Diamond asked what information was available concerning the cost of Director and Officer Insurance. Dr. Jackson said that a non binding quote for \$1,000,000 coverage at the cost of \$2,902.80 was received

At 6:00 pm, Commissioner Diamond moved to adjourn the meeting. Chairperson Sciarretta offered a second and the meeting adjourned.

Respectfully submitted,

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Taylor R. Molgano  
Secretary/Treasurer

